



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, January 27, 2016

5:15 PM

Council Chamber

Presiding: Stuart Fleming
Present: Grif Chalfant
Absent: Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Vice Chairman Grif Chalfant called the meeting to order at 5:15 pm, and immediately recessed. Chairman Fleming reconvened the meeting at 6:32 pm.

MINUTES:

20160024 Regular Meeting - December 17, 2015

Review and approval of the December 17, 2015 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20151219 Hotel Motel Tax

Hotel Motel monthly financial report for December 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried

by following vote:

Vote: 2 – 0 – 0

Received and Filed

20151220

Auto Rental Tax

3% Auto Rental Tax monthly financial report for December 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by following vote:

Vote: 2 – 0 – 0

Received and Filed

20151221

Golf Financial Report

Golf monthly financial report period ended December 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by following vote:

Vote: 2 – 0 – 0

Received and Filed

20151222

Quarterly Financial Report

Second Quarter Financial Report for FY2016.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by following vote:

Vote: 2 – 0 – 0

Received and Filed

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____